

**Government Affairs Committee
December 4, 2003 @ 8:00 a.m.
Tribal Office Meeting Room**

1. **Call to Order & Roll Call:**

Chairman Michael Chapman called the meeting to order at 8:25 a.m. Those present: Laurie Boivin, Kathy Kaquatosh, Ann Marie Johnson and Annette Warrington. Absent: Ben Kaquatosh.

2. **Moment of Silence:**

A moment of silence was observed.

3. **Review Minutes Dated November 6, 2003:**

Motion by Laurie Boivin to approve the minutes dated November 6, 2003. Seconded by Kathy Kaquatosh. 4-for, 0-opposed, 0-abstain, 1-absent. Motion carried.

4. **Net Use Revenue Plan:**

Motion by Ann Marie Johnson to table the Net Use Revenue Plan. Seconded by Kathy Kaquatosh. 4-for, 0-opposed, 0-abstain, 1-absent. Motion carried.

Motion by Ann Marie Johnson to suspend the agenda and move to item number 7- Insurance Update. Seconded by Kathy Kaquatosh. 4-for, 0-opposed, 0-abstain, 1-absent. Motion carried.

7. **Insurance Update:**

Dan Maine was present and went over a draft of the insurance report. The committee believes this should also go to the full Legislature.

6. **Discuss Personnel Policies & Procedures:**

Motion by Ann Marie Johnson to table item number 6 Personnel Policies & Procedures. Seconded by Laurie Boivin. 4-for, 0-opposed, 0-abstain, 1-absent. Motion carried.

5. **Financial Software Update:**

A representative from Intuit Fundware was present to give a presentation to the committee.

The committee would like to have a joint meeting with the Budget & Finance committee and to have the company come back and do a full presentation to both committees. We will schedule the meeting for January 7, 2004 at 9:00 a.m., which is the next regular meeting date for the Budget & Finance committee.

8. **Other Business:**

Next regular meeting-January 8, 2004 @ 8:30 a.m.

Agenda:

•Net Use Revenue Plan •Personnel Policies & Procedures

9. **Adjournment:**

Motion by Annette Warrington to adjourn. Seconded by Kathy Kaquatosh. 4-for, 0-opposed, 0-abstain, 1-absent. Motion carried.

Meeting adjourned at 11:50 a.m.

Respectfully Submitted by
Legislative Staff Services